



DONALD J. CAMPAGNA & ASSOCIATES, CPA, PA

H72737

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 DEC -8 PM 2:12

December 5, 2000

Division of Corporations
PQ Box 6327
Tallahassee, FL 32314

Gentlemen:

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-12/08/00--01001--011
*****43.75 *****43.75

Enclosed you will find Articles of Amendment to Articles of Incorporation of Donald J. Campagna & Associates, CPA, P.A.

Please be advised that the purpose of this amendment is to Amend Article I, the name of the corporation. The name of the corporation will be changed to read as follows:

Donald J. Campagna, CPA, P.A.

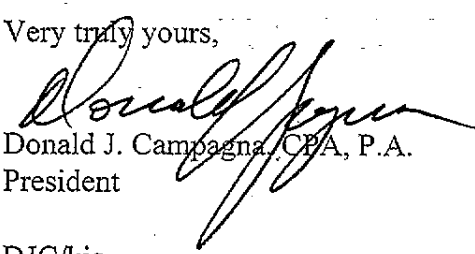
Enclosed you will also find a check in the amount of \$43.75 representing the filing fees and certified copy of the amendment.

Please be advised that the address to return the certified amendment is:

2424 North Federal Highway #411
Boca Raton, FL 33431

If you should have any questions or if we can be of any further assistance, please feel free to contact us.

Very truly yours,


Donald J. Campagna, CPA, P.A.
President

DJC/kjs

Enclosures

N/C

V SHEPARD DEC 13 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF .

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DONALD J..CAMPAGNA & ASSOCIATES, CPA, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE CHANGED
TO READ AS FOLLOWS: -

DONALD J. CAMPAGNA, CPA, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 5, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of DECEMBER, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DONALD J. CAMPAGNA, CPA

Typed or printed name

PRESIDENT

Title